



## UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

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APR 25 1967

Mr. Lawrence R. Houston  
General Counsel  
Central Intelligence Agency  
Washington, D. C. 20505

Dear Mr. Houston:

On January 15, 1967, agents of the Bureau of Customs arrested three men at Tamiami Airport, Dade County, Florida, as they were preparing to depart in an airplane carrying bombs, napalm, and some small arms. The men were charged with violating Title 22, United States Code, Section 1934. The United States Attorney for the Southern District of Florida is presenting this matter to a grand jury and will seek an indictment which probably will charge offenses under 22 U.S.C. 1934, 18 U.S.C. 960, and 49 U.S.C. 1522. The following individuals are possible defendants under the prospective indictment:

ORLANDO BOSCH y AVILA, male  
age 40, Cuban citizen, born July 18,  
1926 Santa Clare, Cuba, residing at  
1849 N. W. 35th Street, Miami, Fla.

LOUIS CONCEPTION BERTOT, male  
age 36, U.S. citizen, residing at  
910 N. W. 29th Avenue, Miami, Fla.

JOSE ANTONIO MULET y GONZALES, male,  
age 45, Cuban citizen, born  
December 31, 1921 at Santiago de Cuba,  
residing at 201 N. W. 35th Street,  
Miami, Florida

JOSE DIAZ y MOREJON, male, age 24,  
citizen of Cuba, born March 23, 1942,  
residing at 72½ S. W. 11th Street,  
Miami, Florida

Postponement 3

JJ4

- 2 -

MARCOS RODRIGUEZ y RAMOS, male, age 22,  
Cuban citizen born June 16, 1944, re-  
siding at 227 N. W. 17th Avenue,  
Miami, Florida

BARBARO BALAN y GARCIA, male, age 30,  
Cuban citizen, born December 4, 1936,  
residing at 735 S. W. 1st Street,  
Miami, Florida

[Arthur Andrew Girteit, 890 N.W. 45h Avenue, Miami,  
Florida,] was among those arrested at Tamiami Airport, but he p3  
is not expected to be named as a defendant in the indictment.

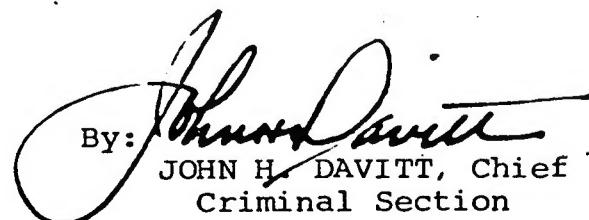
Additionally, on April 14, 1967, Customs agents  
arrested [Barbaro Balan Garcia] at Tifton, Georgia on a separate p3  
charge of attempt to violate Section 1934. It is anticipated  
that an indictment will be sought in Georgia similar to the one  
being sought in the Southern District of Florida, and naming  
several of the same individuals as defendants.

We would appreciate any comments or observations you  
might wish to make relative to any operational interest which  
your agency may have currently or may have had in the past with  
respect to any of the individuals named above, including [Girteit].] p3  
In the event of any such past or present interest, we would  
appreciate your comments as to whether the disclosure of such  
interest would be detrimental to your Agency's operations.

It would be further appreciated if you would advise  
us as to whether any of the individuals named as prospective  
defendants were subject to electronic surveillance by your  
Agency.

Sincerely,

J. WALTER YEAGLEY  
Assistant Attorney General  
Internal Security Division

By:   
JOHN H. DAVITT, Chief  
Criminal Section

JJ5

6  
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Postponement?

JJ6

12

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Postponement 3

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We would appreciate any comments or observations you might wish to make relative to any operational interest which your agency may have currently or may have had in the past with respect to any of the individuals named above, including Girteit. In the event of any such past or present interest, we would appreciate your comments as to whether the disclosure of such interest would be detrimental to your Agency's operations.

It would be further appreciated if you would advise us as to whether any of the individuals named as prospective defendants were subject to electronic surveillance by your Agency.

Sincerely,

J. WALTER YEAGLEY  
Assistant Attorney General  
Internal Security Division

By:

JOHN H. DAVITT, Chief  
Criminal Section

JJ7

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U. S.  
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